

**IN THE UNITED STATES DISTRICT COURT FOR THE
MIDDLE DISTRICT OF GEORGIA
MACON DIVISION**

UNITED STATES OF AMERICA	:	
	:	
	:	
v.	:	5:05-CR-86-WDO
	:	
JOSEPH JORDAN, SR.,	:	
ERETTA NELSON,	:	
OZEE ROGERS, SR.,	:	
ERNEST T. BUTTS,	:	
HEWIS CROSS,	:	
CALVIN A. McCASKILL and	:	
LOLA C. BROKEMOND	:	
	:	
Defendants	:	

ORDER

After hearing from the parties in this case regarding the evidence expected to be presented at trial, the following Exhibits proffered by the government are hereby declared self-authenticating and will be admitted at trial. If any Defendant wishes to make a relevance objection, or any other substantive objection, to any of this proffered evidence, the objection shall be made in writing no later than one week prior to the pretrial conference scheduled for Tuesday, January 16, 2007 at 11:00 a.m. To facilitate this schedule, the government is hereby ordered to make the Exhibits available for the Defendants' inspection until the trial of this case.

<u>Number</u>	<u>Description of Exhibit</u>
1-5	Standardize Credit Repair account signature card

1-6	Signature card for "Rio Marketing, Inc. DBA Rio Q Care"
2A	2000 Form 1040X of Miles Avera
2E	Postal Money Order
3A	2001 Form 1040X of Anthony L. Steedley
4A	2001 Form 1040X of Lola C. Brokemon
4B	2001 Form 1040X of Lola C. Brokemon
4C	Letter dated March 17, 2005 from Lola C. Brokemon
4F	Postal Money Order
5E	Deposit to account of Ozee Rogers, Sr.
5F	Deposit to account of Ozee Rogers, Sr.
5G	Cashier's Check to Janus Enterprises
5H	Cashier's Check to Joshua Trust
5I	Rio check to Joseph Jordan
5J	IRS Transcript for Wanda M. McCaskill
6A	Form 1040X of Daniel R. Vancleave
6B	Deposit to account of Ozee Rogers, Sr.
7A	1999 Form 1040X of Larry F. and Barbara G. Delbridge
7I	Official check to Rio Marketing
7J	Official check to Rio Marketing
7K	Cashier's Check to Joshua Trust
7L	Cashier's Check to Janus Enterprises
7M	Treasury check to Larry F. & Barbara G. Delbridge
8A	1999 Form 1040X of William B. and Sue A. Jackson
8D	Deposit of money order
9A	1999 Form 1040X of Raymond L. Davenport and Renee McDonald
9E	Deposit of Davenport money order
10A	1999 Form 1040X of Howard E. and Brenda F. Glover
10F	Money order deposit to Rio Marketing
11A	2000 Form 1040X of Kenneth L. and LaVerne E. Mitchell
12A	1999 Form 1040X of Saketha Q. Adams
12B	Deposit of Money Order 151772 payable to Rio Marketing
12C	Deposit of Money Order 151773 payable to Rio Marketing
12D	Treasury check to Saketha Q. Adams
13A	1999 Form 1040X for Harry P. and Susan L. Parker
13E	Deposit of Postal money order
13F	Official Check payable to RIO Marketing
13G	Official Check payable to RIO Marketing
14A	2001 Form 1040X of Jimmy L. and Juanita P. Johnson
15A	1999 Form 1040X of Jimmy L. and Juanita P. Johnson
16A	2001 Form 1040X of C. Dwight and Bobbie Faircloth

17A	1999 Form 1040X of Maggie L. Boatright
18A	2000 Form 1040X of C. Dwight and Bobbie Faircloth
19A	2001 Form 1040X of Ozee Rogers, Sr.
20A	2000 Form 1040X of Ozee Rogers, Sr.
21A	1999 Form 1040X of C. Dwight and Bobbie Faircloth
21E	Deposit item
21F	Deposit item
22A	1999 Form 1040X of Thurston W. Madison
22B	Deposit item to account of Standardize Credit Repair
23A	2001 Form 1040X of Thomas B. Bulger
23D	Check to Eretta Nelson from Ernest T. Butts
23E	Signature card for account 10054369 of Ernest T. Butts
24A	2000 Form 1040X of James Allen, Jr.
24C	Deposit of Check 1177
24D	Check 1177
24E	Deposit of checks 2518 and 2519 into account of Millennium Ent.
24F	Deposit of check 1144
25A	2001 Form 1040X of Alan S. Talbert
25B	Deposit item
25C	Check to Eretta Nelson
26A	1999 Form 1040X of Nicholas P. Camarota
27A	2000 Form 1040X of Lola C. Brokemon
27B	Treasury check
28A	1999 Form 1040X of Lola C. Brokemon
28B	Treasury check
28F	1999 Form 1040X claiming a \$44,611 tax credit
29A	2000 Form 1040X of Jimmy L. and Juanita P. Johnson
29D	Deposit item
29G	Treasury check to Jimmy L. & Juanita P. Johnson
30A	2001 Form 1040X of Nicholas P. Camarota
30C	Treasury check
30F	Deposit items
30G	Deposit item
31A	2000 Form 1040X of Earnest T. Butts
32	1999 Form 1040X of Sharon G. Askew
33	2000 Form 1040X of Charles M. and Doris E. Barbel
34	2000 Form 1040X of Eugene F. and Karen C. Bell
35	1999 Form 1040X of Tangelia D. Bell
36	2000 Form 1040X of Vernia B. Bell
37	2000 Form 1040X of Barbara Brand

38	1999 Form 1040X of Janene R. Brooks
39	1999 Form 1040X of Jeffery B. and Karyn D. Brooks
40	2000 Form 1040X of Joel H. and Domma K. Bullard
41	1999 Form 1040X of Joyleen D. Bussey
42	1999 Form 1040X of Donnie E. Butler, Jr.
43	2000 Form 1040X of Donnie E. Butler, Sr.
44	1999 Form 1040X of Holly R. Butler
45	2001 Form 1040X of George and Runette Champion
46	2000 Form 1040X of Darrell R. and Darlene S. Colbath
47	2000 Form 1040X of Luis A. and Kathe E. Cordero
48	1999 Form 1040X of Thurman H. and Velma S. Cross
49	1999 Form 1040X of James A. and Patricia Crosson
50	1999 Form 1040X of Rosemarie A. Dankowski
51	2000 Form 1040X of Rosemarie A. Dankowski
52	2000 Form 1040X of Thomas J. Dankowski
53	2000 Form 1040X of Jennifer D. Deese
54	1999 Form 1040X of William D. and Altimease Dixon
55	2000 Form 1040X of Karen A. Douglas
56	1999 Form 1040X of Marcus and Misty Earnest
57	2000 Form 1040X of Joseph and Darlene Fannin
58	2000 Form 1040X of Charles W. Fuller
59	1999 Form 1040X of Michael W. and Dorothy B. Gore
60	2000 Form 1040X of Jonathan and Shannon M. Grantham
61	1999 Form 1040X of Edna C. Jackson
62	2000 Form 1040X of Kendrick Layton
63	2000 Form 1040X of Angelene Lett
64	1999 Form 1040X of Rodney M. and Jill A. Lindsey
65	2000 Form 1040X of Rodney M. and Jill A. Lindsey
66	2000 Form 1040X of Irby D. and Rosse D. Logan
67	2000 Form 1040X of Victoria K. Lowe
68	2001 Form 1040X of Robin Lowery
69	1999 Form 1040X of Maureen K. Lyon
70	2000 Form 1040X of Charlie E. and Arville T. Marks
71	1999 Form 1040X of Frankie McCaskill
72	2001 Form 1040X of Jeffrey McCray
73	2000 Form 1040X of Michael S. and Pamela S. Mitchell
74	2000 Form 1040X of Jerome and Flora Murphy
75	2000 Form 1040X of Jeanne R. Musgrove
76	2001 Form 1040X of Jeanne R. Musgrove
77	2000 Form 1040X of Sean K. and Donna P. O'Malley
78	2000 Form 1040X of Latricea L. Pantin

79	1999 Form 1040X of James and Nancy A. Pendergraph
80	1999 Form 1040X of Betty J. Rawls and Herbert O. Nwosu
81	2000 Form 1040X of Curtis P., Sr., and Annie H. Redding
82	2000 Form 1040X of Felicia M. Roy
83	2000 Form 1040X of Kennith H. and Linda H. Savage
84	2000 Form 1040X of Derrill G. and Wendy G. Scott
85	2000 Form 1040X of John M. and Ronda F. Shea
86	2000 Form 1040X of Charles L. Smith
87	1999 Form 1040X of H. Doyle and Janice K. Smith
88	2000 Form 1040X of Diane Sokol
89	2001 Form 1040X of Charzell and Louise Stamper
90	1999 Form 1040X of Larry K. and Debra Trawick
91	1999 Form 1040X of Fred J. and Walani S. Vancleave
92	2000 Form 1040X of Dorothy H. and J.C. Ward
93	2000 Form 1040X of Keith R. Ward
94	2000 Form 1040X of Kimberly K. Ward
95	1999 Form 1040X of Francisco C. and Kay D. Williams
96	2000 Form 1040X of Joe E. and Mary K. Yelverton
97A	2000 Form 1040X of Jenell E. and George D. Alexander
97B	IRS Correspondence
98	1999 Form 1040X of Otis L. Jones
99	2000 Form 1040X of James O. Whittington, Jr.
100	2001 Form 1040X of Bess W. Brockington
101	2001 Form 1040X of Melissa Y. Wallace
102	2000 Form 1040X of Erma L. Hodge
103	1999 Form 1040X of Lester Muhammad
104	2002 Form 1040X of Pamela Ross-Turner
105	1999 Form 1040X of Michael W. Moore
106	1999 Form 1040X of Atlean Curry
107	2001 Form 1040X of Anna W. Ashmon
108	2001 Form 1040X of Tumbia H. Ashmon
109	2000 Form 1040X of Nathaniel Ashmon
110	1999 Form 1040X of Gerald and Linda Lockett
111	2002 Form 1040X of Raynelle M. and Freddie Tennyson
112	2000 Form 1040X of John L. Scott, Jr.
114D	Eretta Nelson deposit of money order from "Bruce Clayton"
119	Checking account records of "Millennium Enterprise, Eretta Nelson," account number 000-039-747-1
120	Account records of "Ernest T. Butts and Julia Jackson," account number 10054369
121	Account records of "Ozee Rogers," account number 1001790

122 Account records of "RIO Marketing, Inc. DBA RIO Q CARE,"
account number 56838

SO ORDERED, this 8th day of November, 2006.

**S/
HONORABLE WILBUR D. OWENS, JR.
UNITED STATES DISTRICT JUDGE**